

P23000017962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

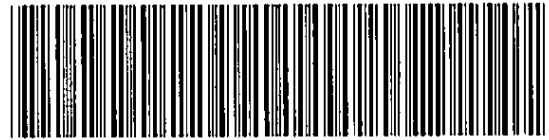
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500403169995

S. CHATHAM
MAR - 9 2023

FILED
RECEIVED
2023 MAR - 8 PM 1:34
2023 MAR - 8 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FL
ALLAH/SEEL, L

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 03/08/23

NAME: KRIPTIA USA INC.

TYPE OF FILING: ARTICLES

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A handwritten signature in black ink, appearing to be 'M. Hodge', is located at the bottom left of the page.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Kriptia USA Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
66 West Flagler Street, Suite 900
Miami, Florida 33130

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any and all lawful business.

FILED
2023 MAR -8 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLA.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 Common Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Salvatore Castiglia, President

Address: Via G. Zuretti n. 34
Milan, Italy 20125

Name and Title: Daniela Morrison, Secretary

Address: 509 Madison Avenue
Suite 1510, New York, New York
10022

Name and Title: Filippo Amoroso, Treasurer

Address: 333 Bush Street, Suite 2020
San Francisco, California 94104

Name and Title: Salvatore Castiglia, Director

Address: Via G. Zuretti n. 34
Milan, Italy 20125

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Paracorp Incorporated

Address: 155 Office Plaza Drive, 1st Floor

Tallahassee, FL 32301

FILED
2023 MAR -8 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Daniela Morrison

Address: 509 Madison Avenue, Suite 1510

New York, New York 10022

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL.)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

SEE ATTACHED

3/07/2023

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Daniela Morrison
Required Signature/Incorporator

03/07/2023
Date

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

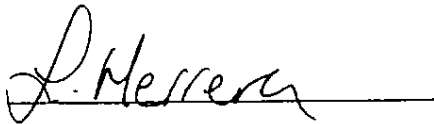
DATE: 3/07/2023

ENTITY NAME: Kriptia USA Inc.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Leticia Herrera, Assistant Secretary
Paracorp Incorporated

FILED
2023 MAR -8 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FL